



JENNIFER M. GRANHOLM  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JANET OLSZEWSKI  
DIRECTOR

## **MICHIGAN BOARD OF OPTOMETRY DISCIPLINARY SUBCOMMITTEE MEETING OF NOVEMBER 19, 2008**

### **APPROVED MINUTES**

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Optometry Disciplinary Subcommittee met in regular session on November 19, 2008, at the Ottawa Building, 611 W. Ottawa, Conference Room 2, Upper Level Conference Center, Lansing, Michigan.

### **CALL TO ORDER**

Winifred Motherwell, Public Member, Chairperson, called the meeting to order at 10:26 a.m.

### **ROLL CALL**

**Members Present:** Donald W. Lakin, O.D.  
David C. McClintic, O.D.  
Winifred Motherwell, Public Member, Chairperson

**Members Absent:** Harvey M. Curley, Public Member  
Stephen P. Thompson, O.D.

**Staff Present:** Bonnie Curtis, Secretary  
Ray Garza, Director, Health Regulatory Division

**Others Present:** Frederick P. Darin, O.D.  
William Dansby  
Peter Agnone, O.D.

### **APPROVAL OF MINUTES**

**MOTION** by Lakin, seconded by McClintic, to approve the minutes of the August 20, 2008 meeting as presented.

**MOTION PREVAILED**

## **APPROVAL OF AGENDA**

**MOTION** by Lakin, seconded by McClintic, to approve the agenda with the following addition:

After Approval of Agenda add: **DSC MASTER RESOLUTIONS**

**MOTION PREVAILED**

## **DSC MASTER RESOLUTIONS**

**Motion** by McClintic, seconded by Lakin, to accept the Disciplinary Subcommittee (DSC) master resolutions.

**MOTION PREVAILED**

## **REGULATORY CONSIDERATIONS**

None

## **PUBLIC COMMENT**

None

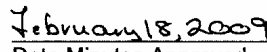
## **ANNOUNCEMENTS**

The next regularly scheduled meeting will be held February 18, 2009, at the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, MI.

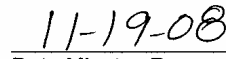
## **ADJOURNMENT**

**MOTION** by McClintic, seconded by Lakin, to adjourn the meeting at 10:30 a.m.

  
Winifred Motherwell, Public Member, Chairperson

  
Date Minutes Approved

  
Bonnie Curtis, Secretary

  
Date Minutes Prepared